



CONTROLLED SUBSTANCES BOARD MEETING
Room 180, 1400 East Washington Avenue
Contact: Tom Ryan (608) 266-8098
November 4, 2004
9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Introduction of Dr. Darold Treffert, new board member

- A. Approval of Minutes of August 5, 2004
- B. Administrative Report
 - 2005 Meeting dates – review for approval
 - Wis. Admin. Code § RL 4.01, (3g), (3r) and (5m), 4.07, 4.08 and 4.09 – Board review

Summary Reports of Pending Court Cases, Disciplinary Cases and Administrative Rules

- Scope Statement – Scheduling of 2CT7 and BZP – Board Review for Approval

- C. SUA Application Non-Compliance letter – Board review for approval

Presentation and Review of Special Use Authorization Applications that may be received in the bureau after mailing of agenda

- D. DOE Monthly Drug Theft and Loss Report

- E. Drug Summary Reports

NFLIS Reports (handout)

- Annual Report
- Narcotic Analgesics, Special Report, 2001-2003

- F. Informational Items

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.